Package:

'Laserform'

by Laserform International Ltd.

Bux UST

From

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company name in full

417183	
TORDAY & CARLISLE PLC	
<del></del>	

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
2   8	0 3	2 0 0 0			

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY		
1,028,644		
5p	-	<del>-</del> " -
17p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

## If the allotted shares are fully or party paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing) 935,156 ordinary shares of 5p each in Meristem plc
which were transferred to Torday & Carlisle pursuant
to the offer made on 18 February 2000



ED4 COMPANIES HOUSE COMPANIES HOUSE 0077 13/10/00 06/05/00 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
Name please see attached schedule	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L	_	
Name	Class of shares allotted	Number allotted
Address		. L
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		. L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to	o this form	
Signed DRMackness	Date 17/4/780	90
A minestox/secretary/administratox/administrative/ceseivex/ceseivexmanage	C/PECHINEK Please of	lelete as appropriate
Please give the name, address, telephone number and, if available,	UPTON ALSOP, 117 THE HE	ADROW,

LEEDS LS1 5JX

DX number 12017

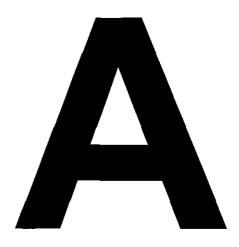
**Te**l 0345 262728

DX exchange LEEDS 1

Laserform International 12/99

a DX number and Exchange of the

person Companies House should contact if there is any query.



## **BULK LIST OF ALLOTMENT OF SHARES**

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 417183